

**WNYAIC & WNYPAC MEETING MINUTES**

**June 5, 2013**

**8:30 AM-11:00AM**

**INDEPENDENT HEALTH**

**375 ESSJAY**

**WILLIAMSVILLE, NY**

**Attending Members:** Lynne Ficorilli, Beverly Lawler, Lisa Anderson, Deb Hilfstein, Colette Kogut, Sandy Diagostino, Cheryl Melbrod, Karen Menza, Renee Nealy, Mike Savoia, Lacie Dombkiewicz, Scott Eden, Kyle Hennicke, Paul Ricciardi, Pat Mann, Elaine Michlin, Cheryl Mills, Molly Ortolani, Ron Bair, Sue Berner, Dennis Galluzzo, Nancy Schoellkopf, Bridget Valone, Karm Marcotta

Welcome and Introductions

Review and approval of May 2013 meeting minutes as submitted.

Minutes accepted by: Deb Hilfstein and Colette Kogut

**Note:** Reminder to please bring photo ID to check in at IHA.

Agenda Item	Discussion	Follow up Action	Deadline
	<b><u>WNYPAC and WNYAIC Collaborative Agenda Items</u></b>		

<p><b>Old Business</b></p>	<p><b>Facebook Page</b></p> <ul style="list-style-type: none"> <li>Update schedule: June- ECDOH; July-NCDOH; Aug.-Scott; Sept.-Karm; Oct.-ECDOH; Nov.-Scott; Dec.-NCDOH.</li> </ul> <p><b>2013 Immunization Conference Planning:</b></p> <ul style="list-style-type: none"> <li>155 Attendees</li> <li>\$600 additional funds were incurred due to breakout sessions and need for 3 additional rooms. Salvatore's was very accommodating with these last minute changes.</li> <li>Thank you letter was sent to the exhibitors and speakers.</li> <li>Power Point presentations have been posted on the web site</li> <li>Evaluations: <ul style="list-style-type: none"> <li>80 returned; 35 excellent and 23 3 &amp; 4's</li> <li>62 nurses; 3 Public Health; 2 Doctors; 5 PA/NP's</li> <li>64 had prior knowledge of the subject and 4 had none</li> <li>Speakers had excellent reviews</li> <li>7 big on lead</li> <li>6 loved breakout sessions</li> <li>Complaints: too many carbs, shortened lunch, too much background noise, limited drinks</li> <li>Suggestions: nametags, better description of breakout topics</li> </ul> </li> <li>Comments from group:</li> <li>Have conference wrap up before breakout</li> </ul>	<p>Ongoing</p> <p><b>Update Karm/Bev</b></p> <p>Karen</p>	
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	<p>sessions and remind participants to complete evaluation form.</p> <ul style="list-style-type: none"> <li>○ Have speakers of breakout session remind participants to complete evaluations.</li> <li>○ Have coalition member at back of room to collect evaluations after breakout sessions complete.</li> <li>○ Suggestion for staff to sit at participant tables during conference.</li> </ul> <ul style="list-style-type: none"> <li>● Bev tentatively booked 5/21/14 large conference room and 3 smaller rooms for breakout sessions. Discussion took place regarding venue for 2014 conference. Suggestion was made to book Salvatore's for 2014 and check other venues for future.</li> <li>● Subcommittee to discuss 2014 conference will convene over the summer.</li> <li>● <b>Vaccine Safety Coalition:</b> no update</li> </ul> <p><b>Other Old Business:</b></p> <ul style="list-style-type: none"> <li>● Discussion regarding the puzzle piece and fast facts on adult immunizations tabled till next meeting.</li> <li>● Participation in the October 2013 Forever Young Health Expo. Several members volunteered to man the booth. Traditionally ECDOH has paid the \$365 booth fee. Karen is unsure if she will have the monies to fund this year, and asked if coalition could pay.</li> </ul>	<p>Karen and members</p> <p>Review at July meeting</p> <p>Ongoing discussion</p>	
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<p><b>NYSDOH Update</b></p>	<ul style="list-style-type: none"> <li>• Flu geographically sporadic throughout US</li> <li>• VPD outbreak alerts: <ul style="list-style-type: none"> <li>○ Measles in NYC- info on HCS</li> <li>○ Hep A multi state (Co, AZ, NM, CA) to organic frozen berry mix</li> </ul> </li> <li>• Polio Vaccine campaign underway in refugee camp in Kenya.</li> <li>• NYSIIS LHD call scheduled for 6/11/13</li> <li>• Reminder AFIX/CoCASA meeting in Batavia on 6/18/13. Contact Robert Viets at NYSACHO to register.</li> <li>• New Tdap VIS 5/9/13-pregnancy statement changes.</li> </ul>	<p>Renee Nealy</p>	
<p><b>County Updates</b></p>	<p><b>Erie County:</b> Karen</p> <ul style="list-style-type: none"> <li>• Working on new IAP workplan, which has been time consuming, otherwise quiet.</li> <li>• DMV outreach event not well promoted</li> </ul> <p><b>Niagara County:</b> Bev</p> <ul style="list-style-type: none"> <li>• 21 Tdap (GIFT) administered at Heart &amp; Soul soup kitchen</li> <li>• Presentation on Tdap, cocooning and immunizations for babies</li> <li>• Health Fair slated at John Duke center focusing on adult immunizations</li> <li>• Immunization clinic has seen a drop in pediatric visits. Travel clinic has been busy.</li> <li>• Working on IAP workplan</li> </ul> <p><b>Genesee County:</b> Colette</p>		

<p>Manufacture Update</p>	<ul style="list-style-type: none"> <li>• Immunization clinic has been very slow.</li> <li>• Working on IAP workplan and developing new ideas/strategies to promote vaccines.</li> </ul> <p><b>Orleans County:</b> Cheryl</p> <ul style="list-style-type: none"> <li>• School kids and shots</li> <li>• Health fair coming up</li> <li>• Purchased Lead care machines-given to providers and keeping one for clinic use</li> <li>• GCC is hosting a comm. disease role model on 6/12/13.</li> </ul> <p><b>Sanofi:</b> Rabies is now available for pre and post exposure. Tubersol 10 test &amp; 50 test pack back. Flu on track for shipping. QIV licensed this month. Changes will be coming regarding NDC code for diluent-letter will be forth coming on this.</p> <p><b>GSK:</b> No update</p> <p><b>MedImmune:</b> Flumist on target to ship in July; 50 million doses produced.</p> <p><b>Merck:</b> Supply all good; no updates other than letter is going out to remind parents of vaccines for back to school.</p> <p><b>Novartis:</b> No changes to note.</p> <p><b>Pfizer:</b> No rep present</p>		
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<p><b><u>New Business</u></b></p>	<p>BCBS and IHA have provided Lead Care to large medical providers and are tracking.</p> <ul style="list-style-type: none"> <li>• AFIX/CoCASA training scheduled for LHD staff on 6/18/13 from 9-3.</li> <li>• WHO recommending no booster of yellow fever necessary. ACIP has not taken a stand on this and still recommends a 10-year booster.</li> <li>• NYSIIS conference call slated for 6/11/13- baseline reports to be addressed.</li> <li>• ACIP meeting 6/19-20/13. Agenda is posted online.</li> <li>• JE vaccine (IXIARO) has been FDA approved for 2 months and up. ACIP will vote on this at their June Meeting.</li> <li>• Voice for vaccine parent advisory board sent email to Bev regarding how we can collaborate</li> <li>• Grace McKenzie (Child Care Resource Center) shared info that she thought the conference was great and that 12 providers signed up to receive their newsletter</li> <li>• Good-bye to Deb Hilfstein and thank you for all your years of service with the coalition and dedication to public health/immunizations! Deb wished the group well.</li> <li>• Sandy Diagostino resigned as secretary and thanked Bev &amp; Karm for taking on leadership roles. Also thanked the coalition for their efforts on promoting immunizations.</li> </ul>		
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<b><u>Financial Update</u></b>	<ul style="list-style-type: none"> <li>• No budget information available.</li> <li>• Karen reports conference expenses have been paid except for Dr. Boseman's and UB printing costs. Awaiting submission of expenses.</li> </ul>		
<b><u>Lead Update</u></b>	<b>Lead Update</b> <ul style="list-style-type: none"> <li>• No representation this meeting.</li> </ul>		
<b><u>Immunization Billing Project Presentation</u></b>	CDC funded this billing project to assist LHD's with billing capacity and effectiveness. The goal is to help LHD's determine what is in place and possible solutions for reimbursement. LHDs have felt the impact of last years change in use of federally funded vaccine for insured kids and the loss of this safety net. NYSDOH and NYSACHO are working with County LHD's and encouraging applying for RFA available to counties for funding implementation.	<b>Scott Coley (NYSDOH) and Robert Myron (NYSACHO)</b>	
<b><u>Next Meeting:</u></b>	<b>Wednesday July 3, 2013 at IHA</b>	<b>BYOB!</b>	

Respectfully submitted by Sandy Diagostino

June 6, 2013

Goodbye and Good luck to all my immunization friends!!